

ADNA SCHOOL DISTRICT #226

Board Minutes ~~February 20, 2018~~ Rescheduled February 21, 2018

The rescheduled board meeting for February 21, 2018 was called order at 3:00 P.M. by Board Director, Terry Bower. Members present included Bob Fay and Melissa Ryan (conference call). Board Director, Terry Bower led the flag salute.

Approval of the Rescheduled Agenda of Board Meeting on February 21, 2018 – Bob Fay made a motion to approve the rescheduled agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 6, 2018. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

None at this time

Special Reports

a. ~~FFA Program Presentation~~ – Paige Wagner – Rescheduled due to snow

b. Management Team –

Maintenance Supervisor, Ron Parker, Updated Board members on the progress of current projects all of which are on schedule or completed which included the FFA Greenhouse and keeping up with the snow and ice on walkways and parking areas.

Middle/High Principal, Kevin Young, reviewed the past month of events, all of which went well. Mr. Young also included information regarding the success of the FFA program.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of January with an ending balance of \$1,189,047.95 and a February enrollment count of 630 (618.5 FTE) students.

Administrative Assistant, LeeAnn Parker reviewed the February 2018 accounts payable of \$488,542.64 and the January meal benefits at 28.25 percent.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for February 2018.

b. Review of Budget Status for January 2018 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of February 2018 Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of February 21, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 107574-107652 in the total amount of \$167,555.72; and Capital Projects Fund Warrant Number(s) 171800016 in the amount of \$264,637.83 and 200292-200301 in the amount of \$56,349.09 ; and ASB Fund Warrant Numbers 401266-401280 in the total amount of \$6,904.91.

Bob Fay made a motion to approve Consent Item a. The motion passed.

b. Approval of February 2018 Payroll.

Melissa Ryan made a motion to approve Consent Item b. The motion passed.

Public Participation

None at this time.

Discussion Item(s)

- a. Levy Results– Superintendent Forrest reviewed the results of the February 13, 2018 Levy that passed with voter approval and provided board members with a handout of the results
- b. Elementary Remodel Update – Superintendent Forrest informed the board that the punch list for the elementary project is now down to a minimal amount of items and he expects the crew to be completely off site within the next week or so.
- c. Review of Change Order #15 – Superintendent Forrest reviewed the various items included on the change order with board members.
- d. Review of Resolution 17-18-03, Cancellation of Payroll Warrant – Superintendent Forrest reviewed information with board members.
- e. Review of Robotics Overnight, Out of State Trip, Wilsonville, Oregon – March 9-10, 2018 – Superintendent Forrest reviewed the information for the Robotics Competition.

Action/Decision Item(s)

- a. Approval of Change Order #15

Bob Fay made a motion to approve Action/Decision Item a. The motion passed.

- b. Approval of Resolution 17-18-03, Cancellation of Payroll Warrant

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Robotics Overnight, Out of State Trip, Wilsonville, Oregon – March 9-10, 2018

Bob Fay made a motion to approve Action/Decision Item c. The motion passed.

Information Item(s)

- a. Gold Cards
- b. Class of 2018 List
- c. Valedictorian and Salutatorian Recognition
- d. Honor Roll
- e. State Finals Brackets
- f. Adna Scholarship Foundation 2018 Auction
- g. Drivers Education
- h. WSSDA Policy & Legal News
- i. WSSDA Policy/Procedure, New/Revised (first reading): 2000, Student Learning Goals, 2104/P Federal and/or State Funded Special Instructional Programs, 2108 Remediation Programs, 3231P Student Records, 3232/P Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations, 3244 Prohibition of Corporal Punishment, 4130 Title I Parental Involvement, 5050 Contracts, 6100P Revenues from Local, State, and Federal Resources, 6535 Student Insurance

Adjourn the Meeting

At 3:20 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker